

ATASCOCITA GROUP – GROUP CONSCIENCE MEETING
NOVEMBER 3, 2012

	Position	Name	Attendance
<p>Rosalie L. called to order the monthly meeting Group Conscience of Atascocita Group followed by the Serenity Prayer.... 7:15pm</p> <p>Dan read the Twelve Traditions</p> <p>Rosalie L. called for attendance</p> <p>Rosalie L. read minutes from previous meeting. The minutes were approved as read.</p>	Secretary	Sandi G.	A
	Asst. Secretary	Rosalie L.	
	Treasurer	Wesley I.	
	Asst. Treasurer	Leslie L.	
	Steering Committee	Travis S.	A
		Tim D.	
		Cathy W.	
		Allison S.	A
	GSR	Cheryl M.	
	Alt. GRS	vacant	
	CFC	Eric D.	A
	Intergroup Rep.	Barry K.	A
	Asst. Intergroup Rep.	vacant	
	Grapevine Rep.	Judy G.	A
	**A = absent		

TREASURER: Report given by Wesley

We are \$20.00 shy for prudent reserves goal of \$200.00. Also discussion on theft that occurred in middle of October to be estimated around \$200.00.

GSR: Report given by Cheryl

She attended Area Assembly, elections for area officers and chairs. Observed 3rd Legacy election procedures for which newly elected officials take office in January 2013... flyers posted on Group Information board the results of election

Cheryl attended the District 31 meeting as well and posted flyers on various group activities on Group Information Board.

District in process preparing 2013 Budget and she is on the Budget Committee.

The annual SETA Convention is January 11-13, 2013 at Hilton North on Greenspoint Drive... flyers posted on Group Information board. SETA will be showing the Bill Wilson movie as well.

The 12 Concepts Workshop was held at Atascocita Group October 28th. Panelist consist of current officers of the Southeast Area and presented the concepts as the apply to District, Area and GSO.

STEERING COMMITTEE: Report given by Tim

Men's restrooms toilet fixed. A \$300.00 anonymous donation was received to fix kitchen floor before the Anniversary or by Christmas.

CFC: Eric absent. No report given

GRAPEVINE REP.: Judy absent. No report given

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Due to lack of attendance per Atascocita's Guidelines Judy G. is removed from position.

INTERGROUP REP.: Barry absent. Barry emailed report Cheryl M. ... report read

- Supplies purchased totaling \$49.10 from Intergroup
- Discussion had between Cheryl and Barry regarding the purchasing of Birthday Certificates.

See attached email.

OLD BUSINESS:

- a) Candle Light Meetings – status report given by Jessica. She stated the Thursday night are slow but will to continue. Jessica brought up her schedule as well that it may be hard to continue on Thursdays, Cindy suggests that maybe if she can move to Friday's. Jessica agrees to move to Fridays at 9:30pm announcements and flyers will be made going forward.
- b) Agenda Board announcements to be posted on board for a week before bring up in Group Conscience – voting held 10 for 1 opposed. Opposing side (Dan) asked for their argument. He presented his opposing reason and others changed their votes. Cheryl states that if an item on agenda board does not change Policy and Procedures or Meeting Schedules it's not really an issue. Discussion was had and agreed that issue will be tabled.

NEW BUSINESS:

- a) Motion made by Cindy to start a P11 Meeting on Thursdays at 8:00pm on a trial basis. Discussion was had regarding "P11". Wesley seconded. Cindy will give status update at next Group Conscience.
- b) Motion made by Dan to create a Committee to do research as to what it would take to make Atascocita Group a Club. Dan, Cheryl, Liv, Susan and Jessica agree to be on Committee. Report will be given at next Group Conscience.
- c) Motion made by Cheryl to create a Committee for the 38th Anniversary Party. Rosalie agreed to head up Committee. Catherine, Cindy and Jessica agree to be on Committee. Discussion on doing another Cake Auction. Cindy offers to donate jewelry to auction as well. Discussion on having a \$150.00 from group to work with but we should pass the can to collect the funds instead and to hold the \$150.00 just in case we don't collect enough monies. Agreed that at next Group Conscience report will be given and it will be determined then if funds are needed.
- d) Motion made by Liv to have whoever chairs meeting to announce in beginning of meeting whether it's Smoking or Non-smoking. Discussion to update Guidelines in binder.

Meeting was motioned to be adjourned at 9:10pm by Catherine. All in agreement. The next meeting will be on December 3, 2012 after 6:00pm Monday Newcomers Meeting.

Minutes submitted by: Rosalie L.

Cheryl McCurdy

Subject:

GSR Report

I attended that Area Assembly on October 6 & 7 where elections were held for area officers and standing committee chairs. I observed first hand 3rd Legacy election procedures and was quite impressed with how well it worked. The newly elected officials take office in January 2013, a flyer listing the election results is posted on the lobby bulletin board

I also attended the District 31 meeting on Sunday, October 21. I obtained and posted flyers for various group activities on the lobby bulletin board. The District is in the process of preparing their 2013 budget and I am on the budget committee.

The Annual SETA Convention will take place Jan. 11th – 13th, 2013 at the Houston Hilton North on Greenspoint Drive. Flyers are in the lobby. They are showing the movie *Bill Wilson*.

The Service Concepts Workshop was held here at the Atascocita Group on Oct. 28th. Food was purchased using funds provided by the District. The presentation was incredible, all the panelists were current officers of the SouthEast Area and did a great job of presenting the concepts as they apply to District, Area and GSO, then relating them back to how they also apply at a group level.

In Service,
Cheryl

Cheryl McCurdy

Subject:

FW: Intergroup Representative Report

Barry M. Klein submitted this report via email to Cheryl McCurdy at 4:30pm, November 1, 2012.

1. Supplies were purchased at Intergroup on 10/19/12 in the amount of \$49.10. Items included desire chips, meeting directories, 6 Grapevines and meetings in a pocket.
2. It was discussed with Cheryl the idea of again purchasing birthday certificates from Intergroup. At approximately \$.15/ea and initial inventory of 1-30 year certificates can be purchased for less than \$15.00. Certificates would only be completed for celebrants in attendance on birthday night. It is my recommendation that we do this. That concludes this report.

Sincerely,

Barry K.